

U.S. DISTRICT COURT
NORTHERN DISTRICT OF TEXAS
TEXAS
FILED
NOV - 8 2007
CLERK, U.S. DISTRICT COURT
By SKS
Deputy

TIBURCIO LEIJA (15)

S

NO.

3-07 CR0331-G

SEALED

To be Filed Under Seal

INDICTMENT

The Grand Jury Charges:

COUNT 1

Conspiracy to Distribute and Possess with Intent
to Distribute a Controlled Substance
(Violation of 21 U.S.C. § 846)

Commencing on or about May 1, 2006 and continuing through the date of this indictment, in the Dallas Division of the Northern District of Texas and elsewhere, **Hector Chavarria, a.k.a. "8" a.k.a. "Ocho"; Jose Hernandez-Contreras, a.k.a. "03" a.k.a. "Martin"; Juan Garza Martinez, a.k.a. "7" a.k.a. "Manuel"; Raul Gerardo Zertuche III, a.k.a. "06" a.k.a. "Hipo"; Daniel Tristan-Chapa, a.k.a. "5" a.k.a. "Cheling"; Juan Martin Lopez, a.k.a. "Martin" a.k.a. "Atlanta"; Gordo LNU, a.k.a. "Pichi"; Fabian LNU, a.k.a. "10" a.k.a. "Fabi"; Tony Tito Torres; Javier Lopez, a.k.a. "Rufiano"; Gabriel Torres-Sanchez, a.k.a. "Samurai"; Hector Mendoza Hernandez; Gerardo Antonio Gomez; Manuel Silva; and Tiburcio Leija, defendants,** did intentionally and knowingly combine, conspire, confederate, and agree together and with each other, and with persons known and unknown to the Grand Jury, to distribute and possess with intent to distribute five kilograms or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II controlled substance, in violation of 21 U.S.C. § 841(a)(1).

All in violation of 21 U.S.C. § 846, the penalty for which is found at 21 U.S.C. § 841(b)(1)(A).

COUNT 2
Forfeiture Allegation
(21 U.S.C. § 853(a))

Upon conviction of the offense alleged in Count 1 of this Indictment, the defendants, **Hector Chavarria, a.k.a. "8" a.k.a. "Ocho"; Jose Hernandez-Contreras, a.k.a. "03" a.k.a. "Martin"; Juan Garza Martinez, a.k.a. "7" a.k.a. "Manuel"; Raul Gerardo Zertuche III, a.k.a. "06" a.k.a. "Hipo"; Daniel Tristan-Chapa, a.k.a. "5" a.k.a. "Cheling"; Juan Martin Lopez, a.k.a. "Martin" a.k.a. "Atlanta"; Gordo LNU, a.k.a. "Pichi"; Fabian LNU, a.k.a. "10" a.k.a. "Fabi"; Tony Tito Torres; Javier Lopez, a.k.a. "Rufiano"; Gabriel Torres-Sanchez, a.k.a. "Samurai"; Hector Mendoza Hernandez; Gerardo Antonio Gomez; Manuel Silva; and Tiburcio Leija,** shall forfeit to the United States of America all property, real or personal, constituting, or derived from, the proceeds obtained, directly or indirectly, as a result of the offense; and any property, real or personal, used or intended to be used, in any manner or part, to commit or to facilitate the commission of the offense.

This property includes, but is not limited to, the following:

1. \$50,020.00 in United States currency seized on or about September 18, 2007 in Ellis County, Texas.
2. \$51,720.00 in United States currency seized on or about July 25, 2007 in Bexar County, Texas.
3. \$1,488,950.00 in United States currency seized on or about October 4, 2007 in Denton County, Texas.
4. Hi Point .380 caliber pistol, model CF380, SN 840061W.

5. Sig Sauer 9 mm caliber pistol, model P239, SN SA31206.
6. SWD 9 mm caliber pistol, model Cobray M-11, SN 89-0067491.
7. Browning .380 caliber pistol, model BDA380, SN 425PY17241.
8. Keltec .380 caliber pistol, model P3AT380, SN JGH69.
9. Rock River Arms 5.56 mm caliber rifle, model LAR-15, SN CM91558.
10. Saigi 7.62 x 39 mm caliber rifle, model unknown, SN 1061420.
11. Unknown manufacturer 7.62 x 39 mm caliber rifle, model unknown, SN DS8477.
12. Assorted rounds of .380, 9 mm, .223, and 7.62 x 39 mm caliber ammunition.

A TRUE BILL

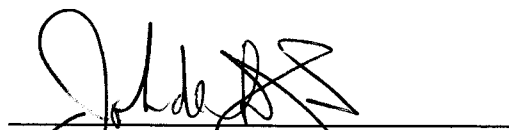
REDACTED

FOREPERSON

RICHARD B. ROPER
UNITED STATES ATTORNEY

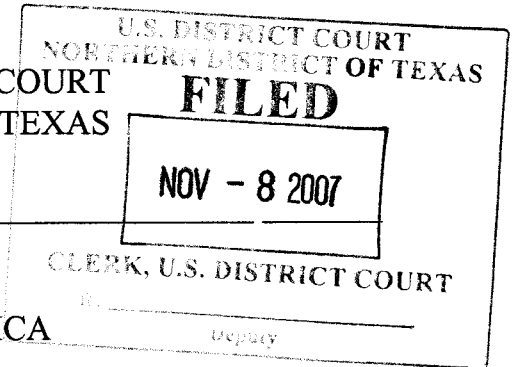


KEITH ROBINSON
Assistant United States Attorney
State Bar of Texas No. 00788298
1100 Commerce Street, Third Floor
Dallas, Texas 75242
Telephone: 214.659.8758
Facsimile: 214.659.8803



JOHN J. DeLAGARZA III
Assistant United States Attorney - Forfeiture Counsel
State Bar of Texas No. 00796455
1100 Commerce Street, Third Floor
Dallas, Texas 75242
Telephone: 214.659.8682
Facsimile: 214.659.8803

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION



THE UNITED STATES OF AMERICA

v.

3-07 CR0331-G

HECTOR CHAVARRIA (01), a.k.a. "8", a.k.a. "Ocho",
JOSE HERNANDEZ-CONTRERAS (02), a.k.a. "03", a.k.a. "Martin",
JUAN GARZA MARTINEZ (03), a.k.a. "7", a.k.a. "Manuel",
RAUL GERARDO ZERTUCHE III (04), a.k.a. "06", a.k.a. "Hipo",
DANIEL TRISTAN-CHAPA (05), a.k.a. "5", a.k.a. "Cheling",
JUAN MARTIN LOPEZ (06), a.k.a. "Martin", a.k.a. "Atlanta",
GORDO LNU (07), a.k.a. "Pichi", FABIAN LNU (08), a.k.a. "10", a.k.a. "Fabi",
TONY TITO TORRES (09), JAVIER LOPEZ (10), a.k.a. "Rufiano",
GABRIEL TORRES-SANCHEZ (11), a.k.a. "Samurai",
HECTOR MENDOZA HERNANDEZ (12), GERARDO ANTONIO GOMEZ (13)
MANUEL SILVA (14), TIBURCIO LEIJA (15)

SEALED
INDICTMENT

21 U.S.C. § 846

Conspiracy to Distribute and Possess with Intent to Distribute a Controlled Substance

21 U.S.C. § 853(a)
Forfeiture Allegation

2 Counts

TB
A true bill rendered

REDACTED

DALLAS

FOREPERSON

Filed in open court this 8th day of November, 2007

Clerk

Warrants to be Issued for all Defendants


UNITED STATES ~~DISTRICT~~ MAGISTRATE JUDGE

No Criminal Complaint Pending

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS**
Related Case Information

 Superseding Indictment: ☐ Yes ☒ No New Defendant: ☒ Yes ☐ No

 Pending CR Case in NDTX: ☐ Yes ☐ No If Yes, number:

Search Warrant Case Number _____

R 20 from District of _____

Magistrate Case Number:

3-07 CR0331-G
1. Defendant Information

 Juvenile: ☐ Yes ☒ No

If Yes, Matter to be sealed:

☒ Yes ☐ No

Defendant Name

HECTOR CHAVARRIA (01)

Alias Name

"8"; "Ocho"

Address

County in which offense was committed:

2. U.S. Attorney Information
AUSA KEITH ROBINSON
Bar # TX Bar No. 00788298
3. Interpreter
☐ Yes ☒ No

If Yes, list language and/or dialect:

4. Location Status

 Arrest Date - **Warrant to be issued**

- ☐ Already in Federal Custody as of
☐ Already in State Custody
☐ On Pretrial Release

5. U.S.C. Citations

 Total # of Counts as to This Defendant: **2**
☐ Petty ☐ Misdemeanor ☒ Felony

Citation	Description of Offense Charged	Count(s)
21 U.S.C. § 846	Conspiracy to Distribute and Possess with Intent to Distribute a Controlled Substance	1
21 U.S.C. § 853(a)	Forfeiture Allegation	2

Date : November 1, 2007

Signature of AUSA:


KEITH ROBINSON

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS**
Related Case Information

 Superseding Indictment: ☐ Yes ☒ No New Defendant: ☒ Yes ☐ No

 Pending CR Case in NDTX: ☐ Yes ☐ No If Yes, number:

Search Warrant Case Number _____

R 20 from District of _____

 Magistrate Case Number: **3-07CR0331-G**
1. Defendant Information

 Juvenile: ☐ Yes ☒ No

If Yes, Matter to be sealed:

☒ Yes ☐ No

Defendant Name

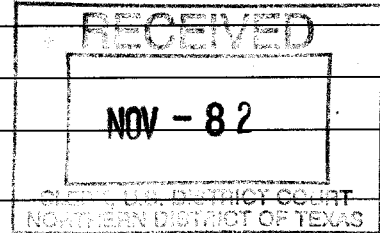
JOSE HERNANDEZ-CONTRERAS (02)

Alias Name

"03" and "Martin"

Address

County in which offense was committed:


2. U.S. Attorney Information
AUSA KEITH ROBINSON
Bar # TX Bar No. 00788298
3. Interpreter
☐ Yes ☒ No

If Yes, list language and/or dialect:

4. Location Status

Arrest Date - Warrant to be issued

- ☐ Already in Federal Custody as of
☐ Already in State Custody
☐ On Pretrial Release

5. U.S.C. Citations

 Total # of Counts as to This Defendant: **2**
☐ Petty

☐ Misdemeanor

☒ Felony

Citation	Description of Offense Charged	Count(s)
21 U.S.C. § 846	Conspiracy to Distribute and Possess with Intent to Distribute a Controlled Substance	1
21 U.S.C. § 853(a)	Forfeiture Allegation	2

Date : November 1, 2007 Signature of AUSA:

KEITH ROBINSON

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS**
Related Case Information

 Superseding Indictment: ☐ Yes ☒ No New Defendant: ☒ Yes ☐ No

 Pending CR Case in NDTX: ☐ Yes ☐ No If Yes, number:

Search Warrant Case Number _____

R 20 from District of _____

 Magistrate Case Number: **3-07 CR0331-G**
1. Defendant Information

 Juvenile: ☐ Yes ☒ No

If Yes, Matter to be sealed:

☒ Yes ☐ No

Defendant Name

JUAN GARZA MARTINEZ (03)

Alias Name

"7" and "Manuel"

Address

County in which offense was committed:

2. U.S. Attorney Information
AUSA KEITH ROBINSON
Bar # TX Bar No. 00788298
3. Interpreter
☐ Yes ☒ No

If Yes, list language and/or dialect: _____

4. Location Status

Arrest Date - Warrant to be issued

- ☐ Already in Federal Custody as of
☐ Already in State Custody
☐ On Pretrial Release

5. U.S.C. Citations

 Total # of Counts as to This Defendant: **2**
☐ Petty

☐ Misdemeanor

☒ Felony

Citation	Description of Offense Charged	Count(s)
21 U.S.C. § 846	Conspiracy to Distribute and Possess with Intent to Distribute a Controlled Substance	1
21 U.S.C. § 853(a)	Forfeiture Allegation	2

Date : November 1, 2007 Signature of AUSA:


 KEITH ROBINSON

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS**

Related Case Information

Superseding Indictment: ☐ Yes ☒ No New Defendant: ☒ Yes ☐ No
 Pending CR Case in NDTX: ☐ Yes ☐ No If Yes, number: _____
 Search Warrant Case Number _____
 R 20 from District of _____
 Magistrate Case Number: **3-07 CR0331-G**

1. Defendant Information

Juvenile: ☐ Yes ☒ No

If Yes, Matter to be sealed:

☒ Yes ☐ No

Defendant Name

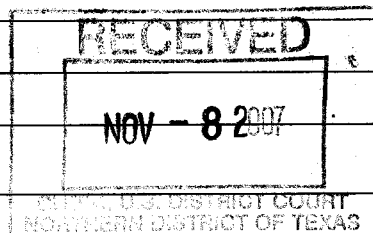
RAUL GERARDO ZERTUCHE III (04)

Alias Name

"06" and "Hipo"

Address

County in which offense was committed:



2. U.S. Attorney Information

AUSA KEITH ROBINSON

Bar # TX Bar No. 00788298

3. Interpreter

☐ Yes ☒ No

If Yes, list language and/or dialect: _____

4. Location Status

Arrest Date - **Warrant to be issued**

- ☐ Already in Federal Custody as of
☐ Already in State Custody
☐ On Pretrial Release

5. U.S.C. Citations

Total # of Counts as to This Defendant: **2**

☐ Petty

☐ Misdemeanor

☒ Felony

Citation	Description of Offense Charged	Count(s)
21 U.S.C. § 846	Conspiracy to Distribute and Possess with Intent to Distribute a Controlled Substance	1
21 U.S.C. § 853(a)	Forfeiture Allegation	2

Date : November 1, 2007 Signature of AUSA:

KEITH ROBINSON

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS**

Related Case Information

Superseding Indictment: ☐ Yes ☒ No New Defendant: ☒ Yes ☐ No
 Pending CR Case in NDTX: ☐ Yes ☐ No If Yes, number: _____
 Search Warrant Case Number _____
 R 20 from District of _____
 Magistrate Case Number: **3-07 CR0331-G**

1. Defendant Information

Juvenile: ☐ Yes ☒ No
 If Yes, Matter to be sealed:
☒ Yes ☐ No

Defendant Name DANIEL TRISTAN-CHAPA (05)

Alias Name "5" and "Cheling"

Address _____

County in which offense was committed: _____

2. U.S. Attorney Information

AUSA KEITH ROBINSON

Bar # TX Bar No. 00788298

3. Interpreter

☐ Yes ☒ No If Yes, list language and/or dialect: _____

4. Location Status

Arrest Date - Warrant to be issued

☐ Already in Federal Custody as of
☐ Already in State Custody
☐ On Pretrial Release

5. U.S.C. Citations

Total # of Counts as to This Defendant: **2** ☐ Petty ☐ Misdemeanor ☒ Felony

Citation	Description of Offense Charged	Count(s)
21 U.S.C. § 846	Conspiracy to Distribute and Possess with Intent to Distribute a Controlled Substance	1
21 U.S.C. § 853(a)	Forfeiture Allegation	2

Date : November 1, 2007 Signature of AUSA:


 KEITH ROBINSON

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS**
Related Case Information

 Superseding Indictment: ☐ Yes ☒ No New Defendant: ☒ Yes ☐ No

 Pending CR Case in NDTX: ☐ Yes ☐ No If Yes, number:

Search Warrant Case Number

R 20 from District of

Magistrate Case Number:

3-07 CR0331-G
1. Defendant Information

 Juvenile: ☐ Yes ☒ No

If Yes, Matter to be sealed:

☒ Yes ☐ No

Defendant Name

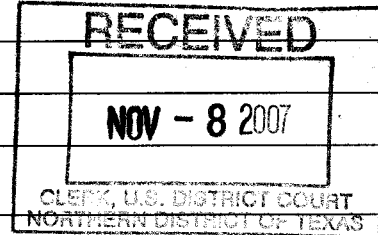
JUAN MARTIN LOPEZ (06)

Alias Name

"Martin" and "Atlanta"

Address

County in which offense was committed:


2. U.S. Attorney Information
AUSA KEITH ROBINSON
Bar # TX Bar No. 00788298
3. Interpreter
☐ Yes ☒ No

If Yes, list language and/or dialect:

4. Location Status

Arrest Date - Warrant to be issued

- ☐ Already in Federal Custody as of
☐ Already in State Custody
☐ On Pretrial Release

5. U.S.C. Citations

 Total # of Counts as to This Defendant: **2**
☐ Petty

☐ Misdemeanor

☒ Felony

Citation	Description of Offense Charged	Count(s)
21 U.S.C. § 846	Conspiracy to Distribute and Possess with Intent to Distribute a Controlled Substance	1
21 U.S.C. § 853(a)	Forfeiture Allegation	2

Date : November 1, 2007 Signature of AUSA:

KEITH ROBINSON

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS**
Related Case Information

 Superseding Indictment: ☐ Yes ☒ No New Defendant: ☒ Yes ☐ No

 Pending CR Case in NDTX: ☐ Yes ☐ No If Yes, number:

Search Warrant Case Number _____

R 20 from District of _____

 Magistrate Case Number: **3-07 CR0331-G**
1. Defendant Information

 Juvenile: ☐ Yes ☒ No

If Yes, Matter to be sealed:

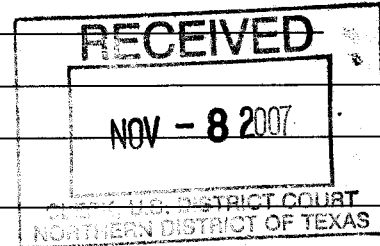
☒ Yes ☐ No

 Defendant Name GORDO LNU (07)

 Alias Name "Pichi"

Address _____

County in which offense was committed: _____


2. U.S. Attorney Information
AUSA KEITH ROBINSON
Bar # TX Bar No. 00788298
3. Interpreter
☐ Yes ☒ No If Yes, list language and/or dialect: _____

4. Location Status

Arrest Date - Warrant to be issued

- ☐ Already in Federal Custody as of
☐ Already in State Custody
☐ On Pretrial Release

5. U.S.C. Citations

 Total # of Counts as to This Defendant: **2** ☐ Petty ☐ Misdemeanor ☒ Felony

Citation	Description of Offense Charged	Count(s)
21 U.S.C. § 846	Conspiracy to Distribute and Possess with Intent to Distribute a Controlled Substance	1
21 U.S.C. § 853(a)	Forfeiture Allegation	2

Date : November 1, 2007 Signature of AUSA:

 KEITH ROBINSON

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS**

Related Case Information

Superseding Indictment: ☐ Yes ☒ No New Defendant: ☒ Yes ☐ No
 Pending CR Case in NDTX: ☐ Yes ☐ No If Yes, number: _____
 Search Warrant Case Number _____
 R 20 from District of _____
 Magistrate Case Number: **3-07 CR0331-G**

1. Defendant Information

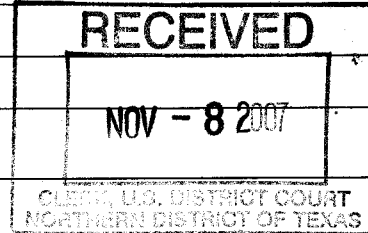
Juvenile: ☐ Yes ☒ No
 If Yes, Matter to be sealed:
☒ Yes ☐ No

Defendant Name FABIAN LNU (08)

Alias Name "10" and "Fabi"

Address _____

County in which offense was committed: _____



2. U.S. Attorney Information

AUSA KEITH ROBINSON

Bar # TX Bar No. 00788298

3. Interpreter

☐ Yes ☒ No If Yes, list language and/or dialect: _____

4. Location Status

Arrest Date - **Warrant to be issued**

☐ Already in Federal Custody as of
☐ Already in State Custody
☐ On Pretrial Release

5. U.S.C. Citations

Total # of Counts as to This Defendant: **2** ☐ Petty ☐ Misdemeanor ☒ Felony

Citation	Description of Offense Charged	Count(s)
21 U.S.C. § 846	Conspiracy to Distribute and Possess with Intent to Distribute a Controlled Substance	1
21 U.S.C. § 853(a)	Forfeiture Allegation	2

Date : November 1, 2007 Signature of AUSA:

KEITH ROBINSON

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS**
Related Case Information

 Superseding Indictment: ☐ Yes ☒ No New Defendant: ☒ Yes ☐ No

 Pending CR Case in NDTX: ☐ Yes ☐ No If Yes, number:

Search Warrant Case Number _____

R 20 from District of _____

 Magistrate Case Number: **3-07 CR0331-G**
1. Defendant Information

 Juvenile: ☐ Yes ☒ No

If Yes, Matter to be sealed:

☒ Yes ☐ No

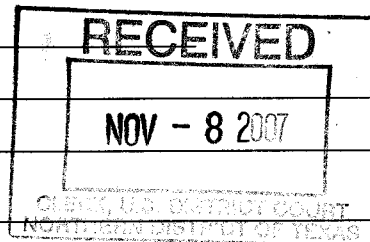
Defendant Name

TONY TITO TORRES (09)

Alias Name

Address

County in which offense was committed:


2. U.S. Attorney Information
AUSA KEITH ROBINSON
Bar # TX Bar No. 00788298
3. Interpreter
☐ Yes ☒ No

If Yes, list language and/or dialect: _____

4. Location Status

Arrest Date - Warrant to be issued

- ☐ Already in Federal Custody as of
☐ Already in State Custody
☐ On Pretrial Release

5. U.S.C. Citations

 Total # of Counts as to This Defendant: **2**
☐ Petty

☐ Misdemeanor

☒ Felony

Citation	Description of Offense Charged	Count(s)
21 U.S.C. § 846	Conspiracy to Distribute and Possess with Intent to Distribute a Controlled Substance	1
21 U.S.C. § 853(a)	Forfeiture Allegation	2

Date : November 1, 2007 Signature of AUSA:

KEITH ROBINSON

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS**
Related Case Information

 Superseding Indictment: ☐ Yes ☒ No New Defendant: ☒ Yes ☐ No

 Pending CR Case in NDTX: ☐ Yes ☐ No If Yes, number:

Search Warrant Case Number _____

R 20 from District of _____

 Magistrate Case Number: **3-07CR0331-G**
1. Defendant Information

 Juvenile: ☐ Yes ☒ No

If Yes, Matter to be sealed:

☒ Yes ☐ No

Defendant Name

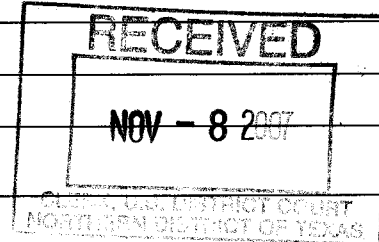
JAVIER LOPEZ

Alias Name

"Rufiano"

Address

County in which offense was committed:


2. U.S. Attorney Information
AUSA KEITH ROBINSON
Bar # TX Bar No. 00788298
3. Interpreter
☐ Yes ☒ No If Yes, list language and/or dialect: _____

4. Location Status

 Arrest Date - **Warrant to be issued**

- ☐ Already in Federal Custody as of
☐ Already in State Custody
☐ On Pretrial Release

5. U.S.C. Citations

 Total # of Counts as to This Defendant: **2** ☐ Petty ☐ Misdemeanor ☒ Felony

Citation	Description of Offense Charged	Count(s)
21 U.S.C. § 846	Conspiracy to Distribute and Possess with Intent to Distribute a Controlled Substance	1
21 U.S.C. § 853(a)	Forfeiture Allegation	2

Date : November 1, 2007 Signature of AUSA:

KEITH ROBINSON

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS**

Related Case Information

Superseding Indictment: ☐ Yes ☒ No New Defendant: ☒ Yes ☐ No
 Pending CR Case in NDTX: ☐ Yes ☐ No If Yes, number: _____
 Search Warrant Case Number _____
 R 20 from District of _____
 Magistrate Case Number: **3-07 CR0331-G**

1. Defendant Information

Juvenile: ☐ Yes ☒ No

If Yes, Matter to be sealed:

☒ Yes ☐ No

Defendant Name

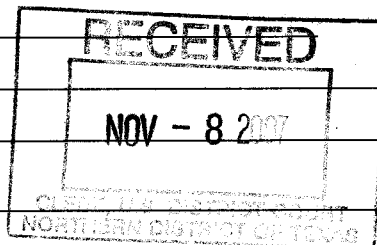
GABRIEL TORRES-SANCHEZ (11)

Alias Name

"Samurai"

Address

County in which offense was committed:



2. U.S. Attorney Information

AUSA KEITH ROBINSON

Bar # TX Bar No. 00788298

3. Interpreter

☐ Yes ☒ No

If Yes, list language and/or dialect: _____

4. Location Status

Arrest Date - **Warrant to be issued**

- ☐ Already in Federal Custody as of
☐ Already in State Custody
☐ On Pretrial Release

5. U.S.C. Citations

Total # of Counts as to This Defendant: **2**

☐ Petty ☐ Misdemeanor ☒ Felony

Citation	Description of Offense Charged	Count(s)
21 U.S.C. § 846	Conspiracy to Distribute and Possess with Intent to Distribute a Controlled Substance	1
21 U.S.C. § 853(a)	Forfeiture Allegation	2

Date : November 1, 2007 Signature of AUSA:

KEITH ROBINSON

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS**
Related Case Information

 Superseding Indictment: ☐ Yes ☒ No New Defendant: ☒ Yes ☐ No

 Pending CR Case in NDTX: ☐ Yes ☐ No If Yes, number:

Search Warrant Case Number _____

R 20 from District of _____

 Magistrate Case Number: **3-07 CR0331-G**
1. Defendant Information

 Juvenile: ☐ Yes ☒ No

If Yes, Matter to be sealed:

☒ Yes ☐ No

Defendant Name

HECTOR MENDOZA HERNANDEZ (12)

Alias Name

Address

County in which offense was committed:

2. U.S. Attorney Information
AUSA KEITH ROBINSON
Bar # TX Bar No. 00788298
3. Interpreter
☐ Yes ☒ No

If Yes, list language and/or dialect:

4. Location Status

Arrest Date - Warrant to be issued

- ☐ Already in Federal Custody as of
☐ Already in State Custody
☐ On Pretrial Release

5. U.S.C. Citations

 Total # of Counts as to This Defendant: **2**
☐ Petty

☐ Misdemeanor

☒ Felony

Citation	Description of Offense Charged	Count(s)
21 U.S.C. § 846	Conspiracy to Distribute and Possess with Intent to Distribute a Controlled Substance	1
21 U.S.C. § 853(a)	Forfeiture Allegation	2

Date : November 1, 2007 Signature of AUSA:

KEITH ROBINSON

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS**

Related Case Information

Superseding Indictment: ☐ Yes ☒ No New Defendant: ☒ Yes ☐ No

Pending CR Case in NDTX: ☐ Yes ☐ No If Yes, number: _____

Search Warrant Case Number _____

R 20 from District of _____

Magistrate Case Number: **3-07 CR0331-G**

1. Defendant Information

Juvenile: ☐ Yes ☒ No

If Yes, Matter to be sealed:

☒ Yes ☐ No

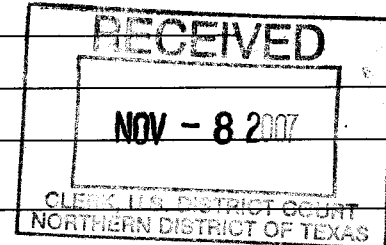
Defendant Name

GERARDO ANTONIO GOMEZ (13)

Alias Name

Address

County in which offense was committed: _____



2. U.S. Attorney Information

AUSA KEITH ROBINSON

Bar # TX Bar No. 00788298

3. Interpreter

☐ Yes ☒ No

If Yes, list language and/or dialect: _____

4. Location Status

Arrest Date - Warrant to be issued

- ☐ Already in Federal Custody as of
☐ Already in State Custody
☐ On Pretrial Release

5. U.S.C. Citations

Total # of Counts as to This Defendant: **2**

☐ Petty ☐ Misdemeanor ☒ Felony

Citation	Description of Offense Charged	Count(s)
21 U.S.C. § 846	Conspiracy to Distribute and Possess with Intent to Distribute a Controlled Substance	1
21 U.S.C. § 853(a)	Forfeiture Allegation	2

Date : November 1, 2007 Signature of AUSA:


KEITH ROBINSON

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS**

Related Case Information

Superseding Indictment: ☐ Yes ☒ No New Defendant: ☒ Yes ☐ No
 Pending CR Case in NDTX: ☐ Yes ☐ No If Yes, number: _____
 Search Warrant Case Number _____
 R 20 from District of _____
 Magistrate Case Number: **3-07 CR0331-G**

1. Defendant Information

Juvenile: ☐ Yes ☒ No

If Yes, Matter to be sealed:

☒ Yes ☐ No

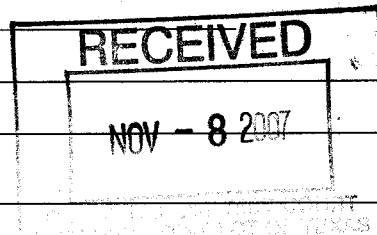
Defendant Name

MANUEL SILVA (14)

Alias Name

Address

County in which offense was committed:



2. U.S. Attorney Information

AUSA KEITH ROBINSON

Bar # TX Bar No. 00788298

3. Interpreter

☐ Yes ☒ No

If Yes, list language and/or dialect: _____

4. Location Status

Arrest Date - **Warrant to be issued**

- ☐ Already in Federal Custody as of
☐ Already in State Custody
☐ On Pretrial Release

5. U.S.C. Citations

Total # of Counts as to This Defendant: **2**

☐ Petty

☐ Misdemeanor

☒ **Felony**

Citation	Description of Offense Charged	Count(s)
21 U.S.C. § 846	Conspiracy to Distribute and Possess with Intent to Distribute a Controlled Substance	1
21 U.S.C. § 853(a)	Forfeiture Allegation	2

Date : November 1, 2007 Signature of AUSA:

KEITH ROBINSON

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS**

Related Case Information

Superseding Indictment: ☐ Yes ☒ No New Defendant: ☒ Yes ☐ No
 Pending CR Case in NDTX: ☐ Yes ☐ No If Yes, number: _____
 Search Warrant Case Number _____
 R 20 from District of _____
 Magistrate Case Number: **3-07 CR0331-G**

1. Defendant Information

Juvenile: ☐ Yes ☒ No

If Yes, Matter to be sealed:

☒ Yes ☐ No

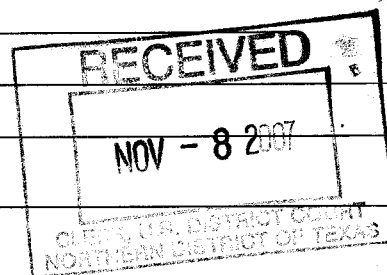
Defendant Name

TIBURCIO LEIJA (15)

Alias Name

Address

County in which offense was committed:



2. U.S. Attorney Information

AUSA KEITH ROBINSON

Bar # TX Bar No. 00788298

3. Interpreter

☐ Yes ☒ No

If Yes, list language and/or dialect: _____

4. Location Status

Arrest Date - Warrant to be issued

- ☐ Already in Federal Custody as of
☐ Already in State Custody
☐ On Pretrial Release

5. U.S.C. Citations

Total # of Counts as to This Defendant: **2**

☐ Petty

☐ Misdemeanor

☒ Felony

Citation	Description of Offense Charged	Count(s)
21 U.S.C. § 846	Conspiracy to Distribute and Possess with Intent to Distribute a Controlled Substance	1
21 U.S.C. § 853(a)	Forfeiture Allegation	2

Date : November 1, 2007 Signature of AUSA:

KEITH ROBINSON